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U.S. Department of Justice

Washington, DC 20530

# **Supplemental Statement**

# Pursuant to the Foreign Agents Registration Act of 1938, as amended

For Six Month Period Ending 4/30/2019 (Insert date) I - REGISTRANT 1. (a) Name of Registrant (b) Registration No. Kobre & Kim LLP 6604 (c) Business Address(es) of Registrant 800 Third Avenue New York, NY 10022 2. Has there been a change in the information previously furnished in connection with the following? (a) If an individual: (1) Residence address(es) Yes 🔲 No □ (2) Citizenship Yes  $\square$ No □ (3) Occupation Yes  $\square$ № П (b) If an organization: Yes 🗌 No ⊠ (1) Name (2) Ownership or control Yes 🗌 No ⊠ (3) Branch offices Yes  $\square$ No 🗷 (c) Explain fully all changes, if any, indicated in Items (a) and (b) above. IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a). 3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period. No ⊠ If yes, have you filed an amendment to the Exhibit C? Yes No □ If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons cease	d acting as partners, officers, dir	rectors or similar officials of the	e registrant during this 6	month reporting period?
Yes 🗷	No 🗆			
If yes, furnish the follo	wing information:		-	
Name Keith Whitman	Chief C	Position Operating Officer	Date Conn January 25, 20	ection Ended 19
The full list of the firm available at www.kob				
(b) Have any persons become Yes <b>⊠</b>	ne partners, officers, directors of No	r similar officials during this 6	month reporting period?	
If yes, furnish the follo Name The full list of the firm partners is available a www.kobrekim.com.	Residence Address	Citizenship	Position	Date Assumed
Yes 🗌	n Item 4(b) rendered services di No ⊠ ch person and describe the servic	•	erests of any foreign prin	cipal?
	eporting period, has the registrant of the registrant directly in furthed or similar capacity? Yes	erance of the interests of any for		
Name See rider 5(b)	Residence Address	Citizenship	Position	Date Assumed
	individuals, who have filed a sh istrant during this 6 month repo wing information:	_	No □	yment or e Terminated
(d) Have any employees or principal during this 6 r			, terminated their connec	ction with any foreign
Name See Item 5(c)	Position or Connection	n Foreign Princi	pal Date	e Terminated
Yes ⊠	on statements been filed by all of No   swho have not filed the required	-	(a) and 5(b) of the supple	emental statement?

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#### II - FOREIGN PRINCIPAL

7.	Has your connection with any foreign principal ended during this 6 month reporting period of yes, furnish the following information:	iod?	Yes □	No ⊠
	Foreign Principal	Date	of Termination	l
8.	Have you acquired any new foreign principal(s) <sup>2</sup> during this 6 month reporting period? If yes, furnish th following information:		Yes ⊠	No 🗆
	Name and Address of Foreign Principal(s)	D	ate Acquired	
	Fujian Jinhua Integrated Circuit Company, Limited Janua	ary 2, 2	019	
9.	In addition to those named in Items 7 and 8, if any, list foreign principal(s) <sup>2</sup> whom you c	ontinu	ed to represent	during the 6 month
٠,	reporting period.		ou to represent	
	Low Taek Jho			
10	(a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in I Exhibit A <sup>3</sup> Yes ⊠ No □	[tem 8]	)	
	Exhibit $A^3$ Yes $\boxtimes$ No $\square$ Exhibit $B^4$ Yes $\boxtimes$ No $\square$			
	If no, please attach the required exhibit.			
	(b) Have there been any changes in the Exhibits A and B previously filed for any foreig	m nrin	cinal whom you	
		) [	cipai wiloin yoc	
	If yes, have you filed an amendment to these exhibits? Yes 🗵 No	) <b></b>		
	If no, please attach the required amendment.			

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

## III - ACTIVITIES

11.	During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ⊠ No □
	If yes, identify each foreign principal and describe in full detail your activities and services: See rider 11
12.	During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below?  Yes ⊠ No □
	If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.
	See rider 12
13.	In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes □ No ⊠
	If yes, describe fully.

<sup>5 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

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#### IV - FINANCIAL INFORMATION

l 4. (a)	statement, or from any	S  eporting period, have you received from a  other source, for or in the interests of an  ensation or otherwise? Yes ⊠			
	If no, explain why.				
	If yes, set forth below	in the required detail and separately for e	ach foreign principal an	account of such me	onies. <sup>6</sup>
	Date See rider 14(a)	From Whom	Purpose	-	Amount
					Total
(b)	During this 6 month re	RAISING CAMPAIGN eporting period, have you received, as pared in Items 7, 8, or 9 of this statement?	t of a fundraising campa Yes □	ign <sup>7</sup> , any money oı No ⊠	n behalf of any
	If yes, have you filed	an Exhibit $D^8$ to your registration?	Yes 🗆	No □	
	If yes, indicate the dat	e the Exhibit D was filed. Date			
(c)		SOF VALUE eporting period, have you received any the r 9 of this statement, or from any other so			
	If yes, furnish the follo	owing information:			
	Foreign Principal	Date Received	Thing of Value	P	urpose

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

<ol> <li>disbursed or expe</li> </ol>	eporting period, have you nded monies in connection with acti	vity on behalf of	any foreign principal	named in Items 7, 8, or
9 of this statemen		V.,	NI. M	
(2) transmitted monie	es to any such foreign principal?	Yes □	No ⊠	
If no, explain in full de	etail why there were no disbursemen	ts made on behal	f of any foreign princi	pal.
If yes, set forth below monies transmitted, if	in the required detail and separately any, to each foreign principal.	for each foreign	principal an account o	f such monies, includi
Date See rider 15(a)	To Whom	1	Purpose	Amount

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(b)		onth reporting per	OF VALUE iod, have you disposed alf of any foreign princip			
		Yes □	No 🗵			
	If yes, furnish th	e following infor	mation:			
	Date	Recipient	Foreign Pri	ncipal	Thing of Value	Purpose
(c)	During this 6 mo	onth reporting per de any contributi	AL CONTRIBUTIONS iod, have you from your ons of money or other the primary election, convertions.	r own funds and o hings of value <sup>11</sup> in	n connection with an ele	
		Yes 🗵	No □			
	If yes, furnish th	e following infor	mation:			
	Date	Amount or	Thing of Value	Political Organ	nization or Candidate	Location of Event
	See rider 15(c)					

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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# V - INFORMATIONAL MATERIALS

16. (a) During this 6 month rey	porting period, did you prepa No □	re, disseminate or cause to be	disseminated any informational materials? 12
If Yes, go to Item 17.			
-	Item 16(a), do you dissemina No □	te any material in connection	with your registration?
If Yes, please forward the r	materials disseminated during	g the six month period to the F	Registration Unit for review.
17. Identify each such foreign	principal.		
Low Taek Jho			
Fujian Jinhua Integrated C	ircuit Company, Limited		
18. During this 6 month report:	ing period, has any foreign pr	rincipal established a budget o	or allocated a specified sum of money to
-	reparing or disseminating info	•	Yes □ No ⊠
If yes, identify each such for	oreign principal, specify amo	unt, and indicate for what per	iod of time.
		•	
		s in preparing, disseminating o	or causing the dissemination of informational
materials include the use of ☑ Radio or TV broadcasts	I any of the following.  Magazine or newspaper	☐ Motion picture films	☑ Letters or telegrams
☐ Advertising campaigns	☐ Ivragazine of newspaper ☐ Press releases	-	lications  Lectures or speeches
☐ Other (specify)		En l'ampinets of other pub.	neations 🗀 Ecctures of specenes
Electronic Communications			
⊠ Email	w iho-low com		
<ul><li>☑ Website URL(s): <a href="http://www.brites">http://www</a></li><li>☑ Social media websites URL</li></ul>	(-).		
Other (specify)			
20. During this 6 month report: the following groups:	ing period, did you dissemina	ite or cause to be disseminated	d informational materials among any of
□ Public officials	⊠ News	spapers	☐ Libraries
□ Legislators	⊠ Edito	rs	☐ Educational institutions
☑ Government agencies	S ☐ Civic	groups or associations	☐ Nationality groups
☐ Other (specify) broa	dly to public through websit	te and media	
21. What language was used in			
⊠ English	⊠ Ot	her (specify) Chinese	
22. Did you file with the Regis	tration Unit. U.S. Departmen	t of Justice a copy of each iter	m of such informational materials
	be disseminated during this 6		Yes No
23. Did you label each item of Yes ⊠ No		with the statement required b	y Section 4(b) of the Act?
T 22 E2 T10	·		

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

(PA	GE.	9)

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In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Print or type name under each signatu	re or provide electronic signature 13)
May 30, 2019	/s/ Brian Murphy	eSigned

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

## Rider 5(b)

Name	Residence	Citizenship	Position	Date Assumed
	Address			
James Morrell	On file with	USA	Consultant of	January 10, 2019
	DOJ		Primary	With the second
			Registrant	
Chad Kolton	On file with	USA	Consultant of	January 10, 2019
	DOI		Primary	
			Registrant	

## Rider 5(c)

Name	Position or Connection	Date Terminated
Danielle Rosborough	Associate at Primary Registrant	November 7, 2018
James Atkins	Consultant of Primary Registrant	November 13, 2018
Philip Singer	Consultant of Primary Registrant	November 13, 2018
James Haggerty	Subcontractor of Primary Registrant	December 21, 2018

#### Rider 11

#### Low Taek Jho

The registrant has provided counsel and guidance on public relations activities with a focus on information related to various ongoing legal proceedings. These public relations activities have included outreach to media and advocacy groups, maintaining the website http://www.jholow.com, issuing press releases, and digital search strategies and analytics.

#### Fujian Jinhua Integrated Circuit Company, Limited

The registrant has provided counsel and guidance on public relations and government relations activities with a focus on information related to legal proceedings before the United States Department of Commerce regarding its decision to place Fujian Jinhua Integrated Circuit Company, Limited on the Entity List. These public relations activities have included outreach to media. These government relations activities have included providing counsel and guidance on lobbying strategy to government relations service providers.

#### Rider 12

## Low Taek Jho

Public relations activities including the website http://www.jho-low.com and press releases have addressed issues relating to the Malaysian government, Malaysian rule of law and political corruption, and Low Taek Jho's ability to receive a fair trial in Malaysia.

#### Fujian Jinhua Integrated Circuit Company, Limited

Registrant has provided counsel and guidance to government relations service providers, who are separately registered under FARA, in connection with certain advocacy efforts on behalf of Fujian Jinhua Integrated Circuit Company, Limited relating to the decision by the United States Department of Commerce to place Fujian Jinhua Integrated Circuit Company, Limited on the Entity List. Registrant has also provided outreach to media, as follows:

<u>Date</u>	Person Contacted	Outlet	Means of Contact	Subject Discussed
8 Jan 2019	Joel Rosenberg	Bloomberg	Email	His inquiry to Jinhua counsel.
8 Jan 2019	Joel Rosenberg	Bloomberg	Phone call	His inquiry to Jinhua counsel.
8 Jan 2019	Joel Rosenberg	Bloomberg	Email	His inquiry to Jinhua counsel.
9 Jan 2019	Joel Rosenberg	Bloomberg	Email	Follow up on questions to Jinhua.
9 Jan 2019	Joel Rosenberg	Bloomberg	Email	Follow up on questions to Jinhua.
9 Jan 2019	Joel Rosenberg	Bloomberg	Email	Follow up on questions to Jinhua.
9 Jan 2019	Joel Rosenberg	Bloomberg	Email	Follow up on questions to Jinhua.

10 Jan 2019	Joel Rosenberg	Bloomberg	Email	Follow up on questions to Jinhua.
19 Jan 2019	Joel Rosenberg	Bloomberg	Email	His inquiry to Jinhua counsel.
28 Jan 2019	Deb Riechmann	AP	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Joel Rosenberg	Bloomberg	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Alan Rappeport	NY Times	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Megan Keller	The Hill	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Alan Rappeport	NY Times	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Alan Rappeport	NY Times	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Kathryn O'Keefe	WSJ	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	David Lawder	Reuters	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Doug Palmer	Politico	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Julia Horowitz	CNN	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Thomas Barrabi	Fox Business	Email	Jinhua letter to Commerce Dept.

28 Jan 2019	Julia Horowitz	CNN	Email	Jinhua letter to Commerce Dept.
28 Jan 2019	Doug Palmer	Politico	Email	Jinhua letter to Commerce Dept.
29 Jan 2019	Kathryn O'Keefe	WSJ	Email	Jinhua letter to Commerce Dept.
22 Feb 2019	Paul Wiseman	AP	Email	Introduction following their story.
22 Feb 2019	Michael Liedtke	AP	Email	Introduction following their story.
29 Apr 2019	Michael Griffiths	Global Investigations Review	Email	Acknowledging his inquiry.
29 Apr 2019	Michael Griffiths	Global Investigations Review	Email	Acknowledging his inquiry.
6 May 2019	Doug Palmer	Politico	Email	Release announcing new Jinhua petition.
6 May 2019	Julia Horowitz	CNN	Email	Release announcing new Jinhua petition.
6 May 2019	Julia Horowitz	CNN	Email	Release announcing new Jinhua petition.
6 May 2019	Alan Rappeport	NYTimes	Email	Release announcing new Jinhua petition.
6 May 2019	Joel Rosenberg	Bloomberg	Email	Release announcing new Jinhua petition.
6 May 2019	Kathryn O'Keefe	WSJ	Email	Release announcing new Jinhua petition.

6 May 2019	Deb Riechmann	АР	Email	Release announcing new Jinhua petition.
6 May 2019	David Lawder	Reuters	Email	Release announcing new Jinhua petition.
6 May 2019	Thomas Barrabi	Fox Business	Email	Release announcing new Jinhua petition.
6 May 2019	Megan Keller	The Hill	Email	Release announcing new Jinhua petition.
9 May 2019	Doug Palmer	Politico	Email	Follow-up on Jinhua release.
9 May 2019	Doug Palmer	Politico	Email	Follow-up on Jinhua release.
9 May 2019	Doug Palmer	Politico	Email	Follow-up on Jinhua release.
9 May 2019	Doug Palmer	Politico	Phone Call	Follow-up on Jinhua release.
10 May 2019	Doug Palmer	Politico	Email	Follow-up on story about new Jinhua petition.

## Rider 14(a)

#### Low Taek Jho

During this six-month reporting period, the registrant did not receive from the foreign principal or from any other source, for or in the interests of the foreign principal, any contributions, income, or money. Prior to this six-month reporting period, the registrant received funds in the interests of the foreign principal for both legal services exempt from registration under 22 U.S.C. § 613(g), and for the non-exempt activities described herein and in its initial registration, of which the registrant estimates \$464,555 was accrued for the non-exempt activities during this six-month period.

# Fujian Jinhua Integrated Circuit Company, Limited

Date	From Whom	Purpose	Amount
1/11/2019	Fujian Jinhua	Income for non-	\$110,468.50
		exempt services	
		provided to foreign	
		principal.	
2/22/2019	Fujian Jinhua	Income for non-	\$91,507.23
		exempt services	
		provided to foreign	
		principal.	
4/03/2019	Fujian Jinhua	Income for non-	\$46,655.19
		exempt services	
		provided to foreign	
		principal.	

# Rider 15(a)

# Low Taek Jho

Date	To Whom	Purpose	Amount
11/09/2018	PRCG Haggerty	Public Relations	USD 150,794
	45 Broadway		
	New York, NY		
	10006		
11/09/2018	The PHA Group	Public Relations	GPB 4,500
	117 Wardour Street,		
	London, W1F 0UN		
11/27/2018	Marathon Strategies	Public Relations	USD 102,129.03
	38 East 29th Street,		
	New York, NY		
	10016		
11/30/2018	Newell PR Ltd.	Public Relations	HKD 84,000
	No. 103 Chaoyang		
	North Road,		
	Chaoyang District,		
	Beijing		
11/30/2018	Newell PR Ltd.	Public Relations	HKD 2,173
	No. 103 Chaoyang		
	North Road,		
	Chaoyang District,		
	Beijing		

12/24/2018	Five Blocks Inc.  450 Lexington Ave, New York, NY Analytics		USD 70,000
12/24/2018	Five Blocks Inc. 450 Lexington Ave, New York, NY 10017	Lexington Ave, Strategies and York, NY Analytics	
12/24/2018	Newell PR Ltd. No. 103 Chaoyang North Road, Chaoyang District, Beijing	Public Relations	HKD 84,000
12/24/2018	The PHA Group 117 Wardour Street, London, W1F 0UN	Public Relations	GPB 15,200
12/26/2018	The PHA Group 117 Wardour Street, London, W1F 0UN	Public Relations	GPB 15,200
12/26/2018	Wells Haslem Strategic PR 65 Walker Street North Sydney NSW 2060	Public Relations	AUD 25,000
01/10/2019	Wells Haslem Strategic PR 65 Walker Street North Sydney NSW 2060	Public Relations	AUD 25,000
01/10/2019 3/14/2019	Schillings One World Trade Center, New York, NY 10007	Non-exempt public relations activities; exempt legal services excluded.	USD 528,089
01/15/2019	Five Blocks 450 Lexington Ave, New York, NY 10017	Digital Search Strategies and Analytics	USD 70,000
01/24/2019	The PHA Group 117 Wardour Street, London, W1F 0UN	Public Relations	GBP 15,200
02/20/2019	Wells Haslem Strategic PR 65 Walker Street North Sydney NSW 2060	Public Relations	AUD 26,250

03/04/2019	Reevemark 261 Madison Avenue New York, NY 10016	Public Relations	USD 175,000
03/04/2019	LEVICK 1900 M Street NW Washington, DC 20036		
03/08/2019	The PHA Group 117 Wardour Street, London, W1F 0UN	Public Relations	GBP 15,200
03/20/2019	Wells Haslem Strategic PR 65 Walker Street North Sydney NSW 2060	Public Relations	AUD 26,250
03/20/2019	Newell PR Ltd. No. 103 Chaoyang North Road, Chaoyang District, Beijing	Public Relations	HKD 84,000
03/20/2019	Newell PR Ltd. No. 103 Chaoyang North Road, Chaoyang District, Beijing	yang	
03/20/2019	XXXXXXXX		HKD 84,000
03/20/2019			USD 70,000
04/03/2019	The PHA Group 117 Wardour Street, London, W1F 0UN	· •	
04/03/2019	Marathon Strategies 38 East 29th Street, New York, NY 10016	es Public Relations USD 94,132	
04/11/2019	Reevemark 261 Madison Avenue New York, NY 10016	Public Relations	USD 125,000

05/03/2019	Wells Haslem Strategic PR 65 Walker Street North Sydney NSW 2060	Public Relations	AUD 50,616.61
05/03/2019	Five Blocks 450 Lexington Ave, New York, NY 10017	Digital Search Strategies and Analytics	USD 70,000
05/03/2019	The PHA Group 117 Wardour Street, London, W1F 0UN	Public Relations	GBP 15,200
05/03/2019	Reevemark 261 Madison Avenue New York, NY 10016	Public Relations	USD 142,575.27

#### Rider 15(c)

The registrant, Kobre & Kim LLP, has not from its own funds or on its own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office.

Individuals who have filed short-form registration statements in connection with Kobre & Kim LLP's registration under FARA made the following political contributions during this reporting period:

Date	Amount or	Political	Recipient	Location of
	Thing of	Organization		Event
	Value	or Candidate		
N/A	\$500	Dan Koh	Team Koh	N/A
			http://teamkoh.com/meet-	
			dan/	